

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130672

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAPIN FAMILY HOLDING COMPANY, LLC

Current Principal Place of Business:

17800 BONNIE VISTA COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17800 BONNIE VISTA COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 45-4987096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, STEVEN H
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAPIN, RONALD J
Address: 17800 BONNIE VISTA COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: LAPIN, JANET L
Address: 17800 BONNIE VISTA COURT
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD J. LAPIN

MGR

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date